

Agenda
OHIO BOARD OF REGENTS
November 14, 2002

***Ohio Board of Regents Meeting, Ohio Board of Regents, 30 East Broad St.
- 36th Floor, Columbus, Ohio 1:30 p.m.***

1. Call to order and roll call - (1:30-1:35 p.m.)
 - a) Certification of conformity with Section 121.22(F), Ohio Revised Code
 - b) Consideration of matters related to the agenda (items may be amended, added to or deleted from the agenda at the discretion of the Board)
 - c) Approval of Minutes of October 18, 2002

2. Committee Reports and summary of deliberations - (1:35-1:50 p.m.)
 - 1) Communications Committee
 - 2) Resources Committee
 - 3) Initiatives Committee
 - 4) Performance Committee
 - 5) Nominating Committee

3. Items recommended for Board action - (1:50-1:55 p.m.)

<u>Item</u>	<u>Committee</u>
1) Pontifical College Josephinum, Columbus, Ohio; Institutional Reauthorization	<i>Initiatives</i>
2) University of Phoenix, Phoenix, Arizona; Institutional Reauthorization for Ohio sites at Independence, Ohio and Troy, Ohio	<i>Initiatives</i>

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| 3) | Central Michigan University, Point Pleasant, Michigan, Master of Science in Administration Degree Program with a Concentration in Health Services Administration & a Graduate Certificate in Health Services Administration at Shawnee State University, Portsmouth, Ohio | <i>Initiatives</i> |
| 4) | Mansfield University, Mansfield, Pennsylvania, Master of Education with a Specialization in School Library and Information Technologies (an online degree) | <i>Initiatives</i> |
| 5) | Marietta College, Marietta, Ohio, Master of Science in Physician Assistant Studies Degree Program | <i>Initiatives</i> |
| 6) | Cleveland State University, Bachelor of Science in Health Sciences, Cardiovascular Perfusion Track | <i>Initiatives</i> |
| 7) | The University of Toledo, Bachelor of Arts Degree in Religious Studies | <i>Initiatives</i> |
| 8) | Ohio University, Master of Communication Technology and Policy | <i>Initiatives</i> |
| 9) | The University of Toledo, Master of Arts in Criminal Justice | <i>Initiatives</i> |
| 10) | Case Western Reserve University, Ph.D. in Bioethics | <i>Initiatives</i> |
| 11) | Consideration of a Joint Use Agreement between Kent State University-Salem Campus and Salem Community Center, Inc. | <i>Resources</i> |
| 12) | Release and distribution of the FY 2003 State Share of Instruction | <i>Resources</i> |
| 13) | Requests to the Controlling Board for the period October 1, 2002 through October 31, 2002 | <i>Resources</i> |
| 14) | Resolution - Rob Sheehan for the Performance Report | <i>Performance</i> |

Approval of items recommended for Board action

4. Chancellor's report - (1:55-2:05 p.m.)

5. Presentations:

- a) "Update on Proposed Governor's Commission on
Higher Education Funding and Structure" (2:05 p.m.-2:25 p.m.)

James M. Tuschman, Esq.
Past Chair
University of Toledo

6. Other Business

7. Adjournment

***Next meeting, Thursday, January 16, 2003, North Central State College's
James W. Kehoe Center for Advanced Learning, Shelby, Ohio, 1:30 p.m.***

**OHIO BOARD OF REGENTS
COMMITTEE MEETINGS
Thursday, November 14, 2002
Columbus, Ohio**

10:00 a.m. - 11:00 a.m.

**Communications Committee
Board Room**

**Resources Committee
Main Conference Room**

11:00 a.m. - 12:00 p.m.

**Initiatives Committee
Main Conference Room**

**Performance Committee
Board Room**